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GREENTECH TECHNOLOGY INTERNATIONAL LIMITED

綠科科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00195)

**RESIGNATION OF DIRECTORS; AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Greentech Technology International Limited (the “**Company**”) hereby announces the following resignation of Directors.

In view of the Company’s plan to restructure the composition of the Board following the Company’s internal review to optimize the structure of the Board and enhance the effectiveness of the Company’s corporate governance structure:-

- (a) Ms. Sumiya Altantuya (“**Ms. Sumiya**”) has tendered her resignation as an executive Director having considered her need for job re-arrangements;
- (b) Mr. Jin Ye (“**Mr. Jin**”) has tendered his resignation as a non-executive Director having considered that he will not have much time to participate in the management of the Company due to the nature of his job;
- (c) Mr. Li Zheng (“**Mr. Li**”) has tendered his resignation as a non-executive Director having considered his plan to devote more attention to his other business engagements;
- (d) Mr. Zeng Jin (“**Mr. Zeng**”) has tendered his resignation as an independent non-executive Director having considered that as he is currently suffering from various diseases and has poor

health conditions, it would be difficult for him to continue to carry out the various duties for the Company;

- (e) Mr. Duan Zhida (“**Mr. Duan**”) has tendered his resignation as an independent non-executive Director having considered that he is physically unwell.

The resignation of each of Ms. Sumiya, Mr. Jin, Mr. Li, Mr. Zeng and Mr. Duan took effect on 17 July 2020.

Each of Ms. Sumiya, Mr. Jin, Mr. Li, Mr. Zeng and Mr. Duan has confirmed that she/he has no disagreement with the Board and there is no matter relating to her/his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Sumiya, Mr. Jin, Mr. Li, Mr. Zeng and Mr. Duan for their valuable contributions to the Company during their tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 17 July 2020,

- (i) Mr. Zeng ceased to be a member of the audit committee of the Company, the chairman of each of the remuneration committee and the nomination committee of the Company;
- (ii) Mr. Duan ceased to be a member of each of the audit committee and the nomination committee of the Company;
- (iii) Mr. Kim Wooryang has been appointed as the chairman of the remuneration committee of the Company and a member of each of the audit committee and the nomination committee of the Company;
- (iv) Ms. Peng Wenting has been re-designated as the Chairman of the nomination committee of the Company and appointed as a member of the audit committee of the Company; and
- (v) Mr. Hsu Jing-Sheng has been appointed as a member of the nomination committee of the Company.

By the order of the Board
Greentech Technology International Limited
XIE Yue
Executive Director and Co-Chief Executive Officer

Hong Kong, 17 July 2020

As at the date of this announcement, the board of directors of the Company comprises six executive directors, namely, Tan Sri Dato' KOO Yuen Kim P.S.M., D.P.T.J. J.P (Mr. HSU Jing-Sheng as his alternate), Ms. XIE Yue, Mr. HSU Jing-Sheng, Mr. LI Dong, Mr. WANG Chuanhu and Mr. SIM Tze Jye; and three independent non-executive directors, namely, Datin Sri LIM Mooi Lang, Mr. KIM Wooryang and Ms. PENG Wenting.

Website: <http://www.green-technology.com.hk>